



SENIOR COMMISSION MEETING AGENDA

**SEPTEMBER 1, 2011
3:00 P.M.
SENIOR CENTER**

NOTICE TO THE PUBLIC:

- *Meetings are divided into the categories shown below.*
- *CONSENT AGENDA: These items are considered routine and will be enacted by one motion. No separate discussion will occur, unless an item is removed. To speak on a consent item, a "Request to Speak" form must be filed with the Secretary before the item is announced. There is a five (5) minute time limit for individual speakers.*
- *PUBLIC COMMENT: If you desire to speak about an item that is not listed on the agenda, a "Time Reservation Request" form should be filed with the Secretary. Speakers are limited to five (5) minutes each. In conformance with the Brown Act, no action can occur on items presented during Public Comment.*
- *ALL OTHER CATEGORIES: For all other agenda items, a "Request to Speak" form must be filed with the Secretary before the item is announced. There is a five (5) minute time limit for individual speakers.*
- *When you are called to speak, please come forward and state your name and address for the record. Persons with a disability may request an agenda packet in appropriate alternative formats as required by the Americans with Disabilities Act of 1990 by contacting the staff at 760-602-4682. All persons requiring reasonable accommodations or auxiliary aids in order to effectively participate in the meeting should contact staff by 5:00 p.m. Monday preceding the meeting to make such arrangements.*
- *PLEASE NOTE: Any agenda related writings or documents provided to the majority of the Board or Commission after distribution of the Agenda packet, will be available for public inspection at the Senior Center reception counter located at 799 Pine Avenue, Carlsbad, CA 92008. In addition, a binder containing all agenda related writings and documents will be held by the staff liaison at each Board or Commission meeting and available for public review.*

The Agenda and Agenda Items are available on the City's website: www.carlsbadca.gov

CALL TO ORDER: 3:00 p.m.

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: July 7, 2011

PUBLIC COMMENT:

In conformance with the Brown Act, no Commission action can occur on items presented during Public Comment. (Speakers limited to five (5) minutes each.)

CONSENT CALENDAR: *(These items are considered routine and will be enacted by one motion. Each speaker is limited to five (5) minutes.)*

1. **AGENDA ITEM # 0911-1 SUMMARY REPORT – (ACTION)**
To accept, approve and file the July 7, 2011 Senior Commission meeting Summary Report.

DEPARTMENTAL REPORTS:

2. **AGENDA ITEM # 0911- 2 CENSUS DATA (INFORMATION)**
Receive demographic information provided by the Planning department.
3. **AGENDA ITEM # 0911-3 SENIOR CENTER TOURS – (INFORMATION)**
The Commission will discuss their desire to visit local Senior Centers.
4. **AGENDA ITEM # 0911-4 SENIOR COMMISSION MEETING FREQUENCY (INFORMATION)**
The Commission will discuss the frequency of Commission meetings.
5. **AGENDA ITEM # 0911-5 SENIOR CENTER REPORT (ACTION)**
Receive a Senior Center Report.
6. **AGENDA ITEM # 0911-6 RECREATION AREA MANAGER’S POSITION INFORMATION**
Chairperson Nelson will present a letter for consideration regarding the position of Recreation Area Manager.

ANNOUNCEMENTS:

FUTURE AGENDA ITEMS:

- 1.

ADJOURNMENT